



INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Ted Pedersen, Executive Director

SPECIAL MEETING AGENDA

INYO COUNTY LOCAL TRANSPORTATION COMMISSION Olancha School 123 School Street, Olancha, CA 93549

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Transportation Commission Secretary and indicate each item number you would like to discuss. Return the completed card to the Transportation Commission Secretary before the Commissioners consider the item(s) about which you wish to speak. You will be allowed to speak about any item before the Commission takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Inyo County Local Transportation Commission. No cards need be submitted in order to speak during the "Public Comment" period.

PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Transportation Commission Secretary at (760) 878-0201. Notification 48 hours prior to the meeting will enable the Inyo County Local Transportation Commission to make reasonable arrangements to ensure accessibility to this meeting (28CFR 35. 102-35. ADA Title II).

September 8, 2010 9:00 a.m.

ITEM No. 1 Roll Call

ITEM No. 2 Public Comment

ACTION ITEMS

ITEM No. 3 Request Commission approve minutes of July 21, 2010

ITEM No. 4 Request Commission approve the short-term loan of \$225,000 to ESTA from TEA Exchange funds for bus purchases. The CTC has approved these purchases, which are reimbursable from the STIP contingent upon the adoption of the FY 10/11 State budget.

ITEM NO. 5 Request Commission approve a Memorandum of Understanding (MOU) between Kern Council of Governments and the Inyo County Local Transportation Commission for purposes of conducting a Short Line Rail Study, and authorize the chairperson to sign the MOU.

ITEM NO. 6 Request Commission approve the 4th quarter invoice for FY 2009/2010.

DISCUSSION ITEMS

ITEM NO. 7 Presentation by Caltrans staff regarding the Olancha/Cartago Four Lane Project.

INFORMATIONAL ITEMS

ITEM No. 8 ESTA Report

ITEM No. 9 Tribal Report

ITEM No. 10 Caltrans Report

ITEM No. 11 City of Bishop Report

ITEM No. 12 Executive Director's Report

ITEM No. 13 Reports from all members of the Inyo County LTC

CORRESPONDENCE

None

ADJOURNMENT